

NOTICE OF MEETING

Board of Cosmetology, Electrology, Esthetics, Nail Technology, and Body Art

Nebraska State Office Building – Lincoln, NE
301 Centennial Mall South (14th & M)

Monday, October 4, 2010
10:30 a.m.

First Floor – Conference Room Z

For Information Contact: Carol Ann Gray, Health Licensing Coordinator (402) 471-4920 or carolann.gray@nebraska.gov

AGENDA

#	Agenda Item	Discussion Leader	Proposed Time
1.	Roll Call Announcement: There is a current copy of the Open Meetings Act posted on the door to the meeting room	Recorder	10:30 am
2.	Adoption of Agenda	Scheele	
3.	Approval of Minutes	Scheele	
4.	Investigational & Confidential Information/Reports - CLOSED SESSION Purpose: To hear discussions of investigative/confidential nature, and for the prevention of needless injury to the reputation of the individuals WORKING LUNCH (Estimated Time: 12:00 pm – 1:00 pm)	Investigators & Gray	10:40 am
5.	Application Review and Recommendations – OPEN SESSION a. Initial Licensure / Reinstatement / Convictions / Administrative Penalties	Gray	1:00 pm
6.	National Interstate Council of State Boards of Cosmetology (NIC) http://www.nictesting.org a. Annual Meeting – Report by Attendees	Faltys & Nordboe	
7.	Reports/Updates a. Dermatological/Similar Services Committee (Meeting date still pending) b. Disciplinary/Non-Disciplinary Action Report c. Statistics: Examinations / Renewal / Licensing / Administrative Penalties	Gray	
8.	Unfinished Business a. Other	Scheele	
9.	New Business a. Correspondence/Issues/Other • Body Art, Cosmetology, Electrology, Esthetics, Nail Technology b. 2011 Board Meeting and Examination Dates c. Recognition of Service as a Board Member (term expires 11-30-10) • N Karen Stroman, 3+ years d. Other	Scheele Members	
10.	Adjournment	Scheele	3:00 pm

2010 Meeting Dates	Location	Time	2010 Meeting Dates	Location	Time
10/04*	1Z	10:30 am	11/01**	1Z	10:30 am
			12/06*	1Z	10:30 am
*Regular Board Meeting			**Confidential Information Review Meeting		

All items known at the time of distribution of this agenda are listed. A current agenda is available at the office of the Department of Health and Human Services Division of Public Health, Licensure Unit. **NOTICE:** Proceedings of the Board of Cosmetology, Electrology, Esthetics, Nail Technology and Body Art meeting may be tape recorded by Staff for the purpose of preparing the minutes of this meeting. Said tape will not be transcribed, but will be available to the public until such time that the minutes of this meeting are approved by the Board. In accordance with the records retention schedule of the Licensure Unit as authorized by Nebraska Statutes, the Licensure Unit may dispose of tapes 10 days after the meeting; however, staff shall retain the tapes until the Board has approved the minutes. If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call Carol Ann Gray with the Licensure Unit at (402) 471-4920 (voice), or for persons with hearing impairments, please call the Nebraska Relay System at 711 (TDD), prior to the meeting date. Advance notice of seven days is needed when requesting an interpreter.

9/22/2010